

NOTICE OF 67th ANNUAL GENERAL MEETING

NOTICE is hereby given that the sixty seventh (67th) Annual General Meeting of Signify Pakistan Limited will be held on Thursday, December 23, 2021 at 3:00 p.m. at its registered office at Bahria Complex 1, 6th Floor, M.T. Khan, Road Karachi and can also be attended through below Microsoft Team meeting link to transact the following business:

For attending proceedings of the AGM, the shareholders can log-on to website <https://www.signify.com/en-pk/contact> where they can find notice/link of the meeting or can click to below link:

Microsoft Team Link for meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzY1YWE5NjYtYzY4YS00ZGE2LWE3YjEtM2Y2YjY4M2Q5OTg0%40thread.v2/0?context=%7b%22Tid%22%3a%2275b2f54b-feff-400d-8e0b-67102edb9a23%22%2c%22Oid%22%3a%223e14b2f2-6132-4b7e-ae12-41c4a223f131%22%7d

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended December 31, 2020, together with the Directors' and Auditor's reports thereon.
2. To appoint the Auditor of the Company and to fix their remuneration.

By the order of the Board

Syed Wajahat Ali
Company Secretary

Karachi, **December 13**, 2021

NOTES: -

- (1) Share Transfer Books of the Company will remain closed from **December 17, 2021 to December 23, 2021** (both days inclusive).
- (2) A Member of the Company entitled to attend, and vote may appoint another Member as his/her proxy to attend and vote instead of him/her at the meeting. Proxy Forms in order to be effective must be deposited at the Company's Registered Office not less than 48 hours before the time of the Meeting.